

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP  
NOTICE OF PUBLIC MEETING**

Wednesday, August 10<sup>th</sup>, 2011, 3:30 p.m. – AGENDA  
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street  
David Thornton, Chair [dthornton@historictours.com](mailto:dthornton@historictours.com)  
Chuck Ambers, Vice-Chair [cambers@cox.net](mailto:cambers@cox.net)

1. **Call to Order and Introductions**
2. **Non-Agenda Public Comment (Limit 3 minutes per speaker)**
3. **Modifications to the Agenda.**
4. **Approval of Minutes for July 13<sup>th</sup>, 2011 & Special meeting for June 13<sup>th</sup>, 2011.**
5. **Treasurer's Report:**
6. **Information Items:**
  - a) **Tom Boyle has resigned from the Old Town Community Planning Group.** The OTCPG shall make a good faith effort to seek candidates for filling the open committee seat. The open seat must be replaced by an Old Town resident and filled within 120 days. Residents interested in joining the OTCPG should contact the Chair or Secretary for a General Membership Application.
  - b) **Pacific Highway north of Taylor Street striping plan.** Review of City of San Diego Transportation Engineering Operations request to a change in the on-street parking on Pacific Highway north of Taylor Street.
  - c) **Old CalTran building.** An update on the Environmental Document and the process and schedule. Olga Estrada, CalTran.
  - d) **Old Town Community Planning Group Advisory meeting** is for scheduled for Tuesday, August 16, 2011 from 2:30 to 5:00 PM, at the CalTran building, 4050 Taylor Street San Diego, CA. Discussion and review will include the walking tour audit of Old Town. Tait Galloway.
1. **Action Items:**
  - a) **Proposed amendments to the OTCPG bylaws; Gary Lamble Chair of Bylaws Committee.**
    - i) Seeking CPG approval on proposed amendments to bylaws before submitting to city planning dept for approval.
2. **Committee Updates:**
  - a. **Code enforcement Committee;** Lorna Rice.
3. **Announcements: Old Town SD Planned District Design Review Board Chuck Ambers; BID/Chamber; North Bay P.A.C. Diane Lowery; BOOT; HOTCF; City Planning, Tait Galloway; City Council District 2, (Kevin Faulconer), Ian Clampett; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**
4. **Meeting Adjournment is approximately 5:00 p.m.**
5. **Unfinished business shall be tabled and placed on the agenda of the following meeting.**

**Next Regular Meeting: Wednesday, September 14<sup>th</sup>, 3:30 p.m.  
Whaley House Courtroom**